

RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
RE: PROPOSED DISPOSITION OF PARCEL X-9

IN THE CHARLESTOWN URBAN RENEWAL AREA
PROJECT NO. MASS. R-55

WHEREAS the Boston Redevelopment Authority, hereinafter referred to as the "Authority" has entered into a contract for loan and grant with the Federal Government under Title 1 of the Housing Act of 1949, as amended, which contract provides for financial assistance to the hereinafter identified project; and

WHEREAS the Urban Renewal Plan for the Charlestown Urban Renewal Area, Project No. Mass. R-55, hereinafter referred to as the "Project Area," has been duly reviewed and approved in full compliance with local, State and Federal law; and

WHEREAS the Authority is cognizant of the conditions that are imposed in the undertaking and carrying out of urban renewal projects with Federal financial assistance under said Title 1, including those prohibiting discrimination because of race, color, creed or national origin; and

WHEREAS Ernest Penta has expressed an interest in developing Disposition Parcel X-9, in conjunction with the policies and procedures for the sale of small lots, as open space and landscaping;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY:

1. That Ernest Penta be and hereby is designated as developer of Disposition Parcel X-9; subject to:
 - (a) Concurrence in the proposed disposal transaction by the United States Department of Housing and Urban Development.
 - (b) Completion of improvements within 6 months from date of conveyance.
2. That disposal of said parcel by negotiation is the appropriate method of making land available for redevelopment.
3. That it is hereby determined that Ernest Penta possesses the qualifications and financial resources necessary to acquire and develop the land in accordance with the Urban Renewal Plan for the Project Area.

4. That the Director is hereby authorized for and on behalf of the Authority to execute and deliver a Land Disposition Agreement for Disposition Parcel X-9 between the Authority as seller and Ernest Penta as buyer, in consideration of that purchase price in which HUD concurrence has been received, and the buyer's agreement to continue to maintain the Parcel, such agreement to be in the Authority's usual form and to contain such other and further terms and provisions as the Director shall deem proper and in the best interests of the Authority.
5. That the Director is further authorized to execute and deliver deed conveying said parcel pursuant to such disposition agreement; and that the execution by the Director of such agreement and deed to which a certificate of vote is attached, shall be conclusively deemed authorized by this resolution and conclusively evidenced that the terms and provisions thereof are by the Director deemed proper and in the best interests of the Authority.
6. That the Director is further authorized to grant, to and for the benefit of the abutting land-owners such easements of access and travel over Disposition Parcel X-9 as the Director shall deem necessary or appropriate, such easement grants to contain such terms and conditions as the Director shall deem proper and in the best interests of the Authority.
7. That the Secretary be and hereby is authorized and directed to publish notice of the proposed disposition transactions in accordance with Section 105(E) of the Housing Act of 1949, as amended, including information with respect to the "Redeveloper's Statement for Public Disclosure."

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MEMORANDUM

TO: Boston Redevelopment Authority

FROM: Robert T. Kenney, Director

SUBJECT: Final Designation of Developer
Mass. R-55 / Disposition Parcel X-9
Charlestown Urban Renewal Area

The owners of property abutting 370 Main Street, Charlestown, Disposition Parcel X-9, were notified of the availability of the lot in accordance with "Policies and Procedures for the Sale of Small Parcels" which were adopted by the Authority on November 18, 1966.

The only interested abutter was Mr. Ernest Penta, the owner of 368 Main Street, Charlestown, who expressed an interest in developing this lot as open space with landscaping. Parcel X-9 consists of 1,545 square feet more or less.

It is recommended that the Authority adopt the attached resolution designating Ernest Penta as redeveloper of Parcel X-9.

An appropriate resolution is attached.

